

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # K45225 (5)

1. Corporation Name

GOLD COAST HOLLYWOOD CORP.

1995 MAY -1 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

245 PEACHTREE CENTER AVENUE
1100
ATLANTA GA 30303
US

Mailing Address

245 PEACHTREE CENTER AVENUE
1100
ATLANTA GA 30303
US

600001490756

-05/17/95--01049--019

DO NOT WRITE IN THESE SPACES 208.75

3. Date Incorporated or Qualified

11/15/1988

3a. Date of Last Report

06/02/1994

4. FBI Number

65-0084238

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and firm if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	SMARTT, ROBERT L.
STREET ADDRESS	245 PEACHTREE CENTER AVENUE, SUITE #1100
CITY - ST - ZIP	ATLANTA GA
TITLE	DV
NAME	STICKLAND, EDD
STREET ADDRESS	245 PEACHTREE CENTER AVENUE, SUITE 1100
CITY - ST - ZIP	ATLANTA GA
TITLE	DST
NAME	MCCULLAGH, RONALD D.
STREET ADDRESS	245 PEACHTREE CENTER AVENUE, SUITE 1100
CITY - ST - ZIP	ATLANTA GA
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	DIP	☒ Change ☐ Addition
2. NAME	J. Michael Barganier	
3. STREET ADDRESS	245 Peachtree Center Ave. Ste. 1100	
4. CITY - ST - ZIP	Atlanta, GA. 30303	
5. TITLE	DIVP/IAS	☒ Change ☐ Addition
6. NAME	Deborah Y. Chandler	
7. STREET ADDRESS	245 Peachtree Center Ave. Ste. 1100	
8. CITY - ST - ZIP	Atlanta, GA. 30303	
9. TITLE	same	☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY - ST - ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY - ST - ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY - ST - ZIP		
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J. Michael Barganier
J. Michael Barganier, President

4/4/93

404/230-6365